

RETI Stakeholder Steering Committee

Draft Agenda

Wednesday, March 19, 2008, 10:00 AM – 4:00 PM
California Energy Commission, Sacramento, Hearing Room B
and by videoconference at the CPUC Los Angeles Office

1. Review and approve minutes of 1/22/08 meeting.
2. Review, adopt SSC membership criteria. (15 minutes)
3. California Farm Bureau request for SSC membership. (15 minutes)
4. Formation of Environmental Work Group. (Johanna Wald, Carl Zichella; 15 minutes)
5. CPUC, POU, CEC and CAISO uses of RETI. (Anne Gillette, Jim Pope, Chuck Najarian, Robin Smutny-Jones; 90 minutes)

Lunch break: 45 minutes

6. Phase 1A draft report: presentation and discussion; process for incorporating SSC and public comment on the draft report. (Black & Veatch; 3 hours)

Adjourn: 4:00 PM